

**CITY OF ANGELS
CITY COUNCIL
AGENDA for
Tuesday, November 16, 2010**

Mayor	Jack Lynch	ANGELS FIRE HOUSE
Vice Mayor	Jack Boeding	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
City Administrator	David Richards	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

4:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch
- B. EMPLOYEE EVALUATION: City Engineer
Pursuant to Government Code Section 54957 Public Employee Performance Evaluation
- C. CONSIDERATION OF RESOLUTION NO. 10-32 APPROVING THE INDUSTRIAL DISABILITY RETIREMENT APPLICATION OF RODNEY PETERSON – Mary Kelly, City Clerk

4:30 p.m. RECONVENE TO BUDGET WORKSHOP REVIEW

6:00 p.m. REGULAR CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

ACTION TAKEN IN CLOSED SESSION

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APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –November 2, 2010

REGULAR AGENDA

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1. **2009/2010 AUDIT REPORT** – Bryant Jolley, CPA
Council Action: ACCEPT THE 2009/2010 AUDIT REPORT

 2. **CONSIDERATION, APPROVAL AND ADOPTION OF FISCAL YEAR 2010/2011 BUDGET** – Melisa Ralston, Finance Officer
Council Action: APPROVE RESOLUTION NO. 10-35. A RESOLUTION ADOPTING FISCAL YEAR 2010/2011 ANNUAL BUDGET

 3. **APPROPRIATIONS LIMIT FOR 2010-2011** – Melisa Ralston, Finance Officer
Council Action: ADOPT RESOLUTION NO. 10-31. A RESOLUTION APPROVING THE APPROPRIATIONS LIMIT FOR FY 2010-2011

 4. **CALAVERAS COUNTY VISITOR'S BUREAU LEASE AGREEMENT** – City Council
Council Action: APPROVE AGREEMENT BETWEEN THE CITY OF ANGELS AND THE CALAVERAS COUNTY VISITOR'S BUREAU

 5. **RECONSIDERATION OF ADOPTION OF AMENDMENT TO ORDINANCE NO. 448** – Dave Hanham, Planning Director
Council Action: A. MOTION FOR RECONSIDERATION OF ADOPTION OF ORDINANCE NO. 448. AN ORDINANCE AMENDING TITLE 17, ZONING; CHAPTER 17.30, SUBURBAN COMMERCIAL ZONE DISTRICT OF THE CITY OF ANGELS CAMP MUNICIPAL CODE

B. INTRODUCE ORDINANCE #448. AN ORDINANCE AMENDING TITLE 17, ZONING, CHAPTER 17.30 SC SUBURBAN COMMERCIAL DISTRICT OF THE MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR JANUARY 4, 2011

 6. **BELT FILTER PRESS FIELD SERVICE REPORT** – Garrett Walker, Water/Wastewater Plant Supervisor
Council Action: REVIEW FIELD SERVICE REPORT PROVIDED BY BELT FILTER PRESS MANUFACTURER REPRESENTATIVE. IF SATISFIED WITH INSPECTION RESULTS AND RECOMMENDATION FROM REPRESENTATIVE, DIRECT STAFF TO MOVE FORWARD WITH PURCHASE OF BELT FILTER PRESS AS APPROVED BY COUNCIL AT THE OCTOBER 19, 2010 COUNCIL MEETING
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7. **ADOPT RESOLUTION NO. 10-26: SIDEWALK WAIVER FOR CAL-FIRE** – Dave Hanham, Planning Director
Council Action: ADOPT RESOLUTION NO. 10-26. A RESOLUTION APPROVING A WAIVER OF INFRASTRUCTURE INSTALLATION BY CAL-FIRE ALLOWING FOR AN IN-LIEU PAYMENT OF CONSTRUCTION
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CALENDAR

ADJOURN

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY